

## TOWN OF WESTFORD **BOARD OF SELECTMEN**

TOWN HALL 55 Main Street WESTFORD, MA 01886 Telephone (978) 692-5501 Fax (978) 399-2557

## **MEETING AGENDA**

Tuesday, July 27, 2010 7:00PM

Millennium School, 23 Depot Street, APR Room

- 1. 7:00PM Call to Order 2. 7:01PM **Executive Session** • Collective Bargaining Litigation 3. 7:30PM **Pledge of Allegiance** 4. 7:31PM **Open Forum/FAQ/Announcements** 5. 7:35PM Request Approval for Establishing a Council on Aging Gift Account -Joanne Sheehan, Mickey Crocker Request to Award the Lease of Town Owned Buildings to The 6. 7:45PM Roudenbush Community Center Inc. 7. 7:50PM Public Hearing to Review the Terms and Conditions of the Liquor
  - License held by Valley Lodge Inc.
    - The Sunset Tiki Bar 79A Powers Road
- 8. 8:10PM **Consent Agenda**

## Town Common Usage Requests

- 1. The Wild Family Rumpus New Song Community Church - Hilary Kamplain Saturday, October 23, 2010 10:30am to 4:00pm
- 2. Bake Sale Fundraiser Dawna Wisnowski To benefit the Boston Children's Hospital Thursday, August 5, 2010 12:30pm to 4:30pm

## Approval of a Special License

- Professional Pour, LLC Scott McIsaac First Parish Church Saturday, August 7, 2010 4:30pm to 9:00pm
- Nabnassett American Legion Nigel Oughton Corporate Outing Wednesday, August 4, 2010 2:00pm to 9:00pm
- Nabnassett American Legion Nigel Oughton Motorcycle Run Fund Raiser Saturday, August 14, 2010 10:00am to 8:00pm
- 4. H.E. Fletcher Club Walter Longley Clambake
  Sunday, August 8, 2010
  1:00pm 6:00pm
- East Boston Camps
   Wedding Reception Alice Bergin
   Sunday, August 15, 2010
   4:30pm to 12:00am
- 6. East Boston Camps Rehearsal Dinner – *Brian Mayers* Friday, July 30, 2010 4:00pm to 8:00pm

## Approval of a Sunday Entertainment License

 H.E. Fletcher Club – Walter Longley Clambake Sunday, August 8, 2010 1:00pm – 6:00pm

## **Banner Request**

 Westford Rotary Club – Bill Barnett Blues N Brews Saturday, August 21, 2010 Banner up August 14, 2010

# 9. 8:20PM Layout of the Following Streets and Board of Selectmen to Vote Their Intentions – Paul Starratt, Town Engineer

- 1. Vineyard Road
- 2. Christy Lane
- 3. Tyler Road
- 4. Swedes Crossing (Chestnut Hill Estates)
- 5. Tavern Circle (Chestnut Hill Estates)
- 6. Daniel Drive
- 7. Elderberry Way

# 10. 8:30PM Request Vote to Execute and Order of Betterment Assessment for Improvements to Pond Road - Paul Starratt, Town Engineer

#### 11. 8:35PM Acceptance of Minutes

For Approval

1. June 8, 2010 – Revised Executive Session Minutes

#### 12. 8:40PM Old/New Business

- 1. Establish Charge for Pedestrian Safety Committee
- 2. Appoint Water Bylaw Review Committee Members

### 13. 8:50PM **Board Reports/Updates**

## 14. 8:55PM **Town Manager's Report**

- Request to endorse Tadmuck Meadows Development Agreement and accept gift of \$90,000 towards engineering of intersection improvements - Angus Jennings, Director of Land Use Management
- 2. Update on Minots Corner and Cornerstone Square *Angus Jennings*
- 3. Progress report on Stepinski Well project *Paul Starratt, Town Engineer*
- 4. Discussion regarding electronic packets for agenda materials
- 5. Fbgov (permitting software) revenue report
- 6. Jodi Ross filing disclosure of intention to build house in Westford and hire local contractor

#### 15. 9:20PM Correspondence

#### 16. 9:25PM **Adjournment**

## Board of Selectmen Correspondence July 27, 2010

#### **Outgoing Correspondence:**

7.2.1 Letter to Valley Lodge Inc - Notice of disciplinary hearing

## **Incoming Correspondence:**

- 7.2.1 Lowell Regional Transit Authority Annual Board Meeting September 23, 2010
- 7.2.2 Central Massachusetts Mosquito Control Project Annual Report 2009
- 7.2.3 Letter from Comcast regarding updates
- 7.2.4 Letter from Comcast regarding new packages they are offering
- 7.2.5 Letter from Comcast regarding customer service
- 7.2.6 Division of Fisheries & Wildlife MA Endangered Species Act (G.L. c. 134A) Conservation and Management Permit
- 7.2.7 Commonwealth of Massachusetts regarding Cendella Masonry Inc.
- 7.2.8 NMCOG Public Meeting Notice July 21st
- 7.2.9 NMCOG Public Meeting Notice July 27<sup>th</sup> and 28<sup>th</sup>
- 7.2.10 CMG Environmental, Inc. Notice of Modified Release Abatement Measure (RAM) Abbot Mill
- 7.2.11 Letter from Kopelman & Paige regarding 540 Groton Rd, LLC Notice of Exercise of Option
- 7.2.12 Tri-folds made by 3<sup>rd</sup> graders at the Crisafulli School
- 7.2.13 Public Hearing Notice Powers Gallery, Acton, MA